

Notice of Board Elections 2026

Date: DRAFT2

This notice provides the dates and details of the DotAsia Board Elections in accordance with the DotAsia Board Elections Procedures (BEP – <https://dot.asia/BGC-004/>).

The timeline for the elections is as follows:

- Sep 24, 2025 (Wed) 1st Draft of Board Elections Procedures
- Nov 5, 2025 (Wed) 2nd Draft of Board Elections Procedures (if needed)
- Dec 3, 2025 (Wed) Final Board Elections Procedures
- Dec 3, 2025 (Wed) Seating of the Election Committee and Nomination Committee
- Dec 15, 2025 (Mon) Deadline for confirmation of voting representative
- Dec 18, 2025 (Thu) Nomination Period Begins (20 days)
- Jan 7, 2026 (Wed) Nomination Period Ends
Dispute Resolution Period Begins if no voting necessary (96 hours)
- Jan 14, 2026 (Wed) Nominations Report sent to the Board
- Jan 16, 2026 (Fri) Call for Annual General Meeting (AGM)
- Jan 19, 2026 (Mon) Voting Period Begins (if necessary for 10 days)
- Jan 29, 2026 (Thu) Voting Period Ends
Dispute Resolution Period Begins (96 hours)
- Feb 8, 2026 (Sun) Annual General Meeting 2026
New elected Board members assume office

The vacancies in the Board Elections 2026 for each Member category are:

- Sponsor Member: 2
- Co-Sponsor Member: 1

Directors whose current term is to be expired at AGM 2026:

Director	Seat Category	From Sub-Region
Satish BABU	Co-Sponsor Member	Central and South East Asia

The remaining Board of Directors (including from the Board Elections 2025) are:

Director	Seat Category	From Sub-Region	Term Until
Thomas BARRETT	Sponsor Member	N/A	AGM2027
Maureen HILYARD	Sponsor Member	Australasia and Pacific	AGM2028
Boyoung KIM	Sponsor Member	North East Asia	AGM2027
Jose A. LAY	Sponsor Member	Central and South East Asia	AGM2028
Akinori MAEMURA	Co-Sponsor Member	North East Asia	AGM2028
Rupesh Bhakta SHRESTHA	Co-Sponsor Member	Central and South East Asia	AGM2027

Director	Seat Category	From Sub-Region	Term Until
Jo-Fan YU	NomCom Appointee	North East Asia	AGM2027
Edmon CHUNG	Ex-officio	North East Asia	n/a

In accordance with the geographical diversity requirement specified in Article 3(4) of the DotAsia AA, the geographical diversity requirement that there shall be at least one (1) Director from at least three (3) of the four (4) sub-regions of Asia Pacific is already satisfied by the remaining Directors.

DotAsia Board Election Committee for the Board Elections 2026:

- **Election Chair:** TBD
- **Election Committee Co-Sponsor Members community representative:** *to monitor election for seat(s) returned from the Sponsor Member category:* TBD
- **Election Committee Sponsor Members community representative:** *to monitor election for seat(s) returned from the Co-Sponsor Member category:* TBD

DotAsia Nomination Committee for the Board Elections 2026:

- **NomCom Chair:** Craig Ng
- **NomCom Members:** Bertrand CHERRIER, Pua HUNTER and Yuri TAKAMATSU

The term of the Election Committee and Nomination Committee for the Board Elections 2026 is from Dec 3, 2025 until the completion of the Board Elections 2026. In accordance with the Board Elections Procedures (BEP), the Election Committee will oversee the election process, declare the election results, and resolve procedural disputes, if any.

The Nomination Committee will determine the eligibility of candidates, establish and enforce an Elections Code of Conduct, and nominate a person for appointment to the DotAsia Board directly every 3 years or if the seat is otherwise vacated. An appointment was made in the Board Elections 2024 with the appointee serving for 3 years, therefore this year there will be no appointment.

In accordance with the BEP Section 2.2: The email address to be used for the Nominations process is elections[at]board.dot.asia. In accordance with the BEP Section 2.6 Dispute Resolution: Any complaint, disputes and appeals regarding the conduct of the election must be lodged in writing with the Election Chair to electioncommittee[at]board.dot.asia.